

SELECT BOARD MEETING
Wednesday, March 9, 2022
Conducted by Remote Participation*
6:30 PM

2022 07 Mar, 11:54 am

TOWN CLERK

LEXINGTON MA

AGENDA

EXECUTIVE SESSION

1. Exemption 3: Discuss Strategy with Respect to Collective Bargaining - Public Safety Dispatcher Union; Custodian Union; Police Superior Officers Union 6:30pm

PUBLIC COMMENTS

Public comments are allowed for up to 10 minutes at the beginning of each meeting. Each speaker is limited to 2 minutes for comment. Members of the Board will neither comment nor respond, other than to ask questions of clarification. Speakers are encouraged to notify the Select Board's Office at 781-698-4580 if they wish to speak during public comment to assist the Chair in managing meeting times.

SELECT BOARD MEMBER CONCERNS AND LIAISON REPORTS

1. Select Board Member Concerns and Liaison Reports

TOWN MANAGER REPORT

CONSENT AGENDA

1. Water and Sewer Adjustments
2. Accept Gift of Scoreboard to Recreation Department for Center Recreation Complex
3. Approve the Lexington Housing Assistance Board's (LexHAB) Updated Request to the Community Preservation Committee (CPC) for 116 Vine Street Construction Funds

ITEMS FOR INDIVIDUAL CONSIDERATION

1. Joint Meeting - Select Board and School Committee 7:00pm
 - Discussion on Potential Lexington High School Construction Project
 - Status of LPS Statement of Interest Application
 - Next Steps and Considerations Regarding Massachusetts School Board Authority (MSBA) Process
 - Call for Special Town Meeting 2022-2
2. Accept and Sign Conservation Restriction - 53-55 Waterstone 7:30pm
3. Amendment to Battle Green Use Request - William Diamond Junior Fife and Drum Corps - Change in Event Time & Request for Lighting 7:35pm
4. 2022 Annual Town Meeting & Special Town Meeting 2022-1 7:45pm
 - Review Results of Town Meeting Member Association (TMMA) Survey Regarding In-Person Versus Remote Participation for Town Meeting
 - Discussion and Determination on Method of Participation for Town Meeting

- Select Board Article Presenters, Discussion and Positions
- 5. Joint Meeting - Select Board and Planning Board 8:30pm
 - Required Select Board Briefing on Draft Multi-Family Zoning for MBTA Communities
 - Review Draft Comments for MBTA Communities Housing Draft Guidelines
- 6. Discussion on Select Board Meeting Participation - In-Person/Hybrid/Remote 9:15pm
- 7. Approve Collective Bargaining Agreements - Public Safety Dispatcher Union; 9:35pm
Custodian Union; Police Superior Officers Union

ADJOURN

1. Anticipated Adjournment 9:45pm

*An Act Extending Certain COVID-19 Measures: <https://www.mass.gov/service-details/updated-guidance-on-holding-meetings-pursuant-to-the-act-extending-certain-covid-19-measures>

Members of the public can view the meeting webinar from their computer or tablet by clicking on the following link at the time of the meeting:

<https://us06web.zoom.us/j/89421736694?pwd=NjBHVysvRk5DRXlZc0JsV3I0WURWdz09>

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Webinar ID: 894 2173 6694

Passcode: 882236

The next regularly scheduled work session of the Select Board, containing a Joint Meeting of the Select Board and School Committee for a Mental Health Summit, will be held on Monday, March 14, 2022 at 7:00pm via remote participation.

The next regularly scheduled meeting of the Select Board will be held on Monday, March 21, 2022 at 7:00pm via remote participation.

Hearing Assistance Devices Available on Request

All agenda time and the order of items are approximate and subject to change.

LexMedia
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